

MINUTES OF THE COTTONWOOD HEIGHTS CITY HISTORIC COMMITTEE HELD FEBRUARY 8, 2012

MEMBERS PRESENT: Tom Shimizu, Chairman, John Glauser, Vice Chairman, Sylvia Orton, Secretary, Gayle Conger, Beverly Lund, Jerri Harwell, Dean Smart

MEMBERS EXCUSED: Pat Menlove

OTHERS PRESENT: Mike Peterson, City Councilman

Tom Shimizu began the meeting at 6:00 P.M. by welcoming the committee members. The approved minutes from January's meeting have been emailed to each committee member as well as the City to be placed on their website.

At our January meeting Councilman Peterson was asked to find out the amount of our budget for 2011/2012 as well as the balance on hand. He reported our budget for this fiscal year, which ends June 30, 2012, is \$3,000.00. Because of the need to return a \$3,000.00 oral history grant, we are over budget at \$3,065.38. That being said, if we have a budget need for a particular project, the City is committed to finding additional funding. July 1, 2012 is a new budget year and we need to be thinking of what we will need in 2012/2013 in the way of funds and request an increase in the budget at that time.

Councilman Peterson clarified his remarks regarding the posting of minutes on the City's website. The City Attorney recommends posting the agenda in the future. He advised us that the agenda needs to be posted at least 24 hours before our meeting. Mr. Shimizu would like to establish a set agenda for our meetings, much like the one Mr. Cromar used last year. The agenda will include old business, a report from the Councilman, Chairman, and Vice Chairman. Each committee member will then report on their current assignment with any new business discussed during the new business portion at the end of the meeting. Mr. Shimizu wondered what the portion of the City Ordinances stating "as required by the National Park Service" regulations means. He volunteered to find out and report to the committee. It was suggested that he could check with Max Evans.

Mr. Shimizu presented the four applications that had been received in response to the advertisement in the "Journal." The four applicants are: Don Antczak, Jerry Christensen, Max Evans, and Melinda Hortin. He wondered how many of the three open positions we thought should immediately be filled. After some discussion it was decided that if we had enough qualified applicants all three should be filled.

The committee discussed each applicant and the skills they would bring to our committee. A vote was then taken by the committee. The result was Don Antczak and Max Evans receiving the most votes, followed by Jerry Christensen and Melinda Hortin. Mr. Shimizu will present our recommendations to Liane Stillman, City Manager. The final decision is that of the Ms. Stillman, but she welcomes our input.

Reports prepared by Pat Menlove were passed around. She had been excused from the meeting for family reasons. Her reports were on St. Thomas More Parish and Cannon Mortuary.

At the executive committee meeting held prior to the regular committee meeting Sylvia Orton was assigned to coordinate the "Historic Question & Answer" in the Cottonwood Heights Journal. She has made the assignments for each month through October 2012. A schedule with the issue and deadline

dates has been emailed. She is also in the process of collecting all of the previous questions and answers and will email that information to the committee upon completion. All questions and answers need to be emailed to Stephanie Archibald at the City's email address.

Next to report was John Glauser. He passed out posters to be hung in public locations and local businesses. They advertize our desire to collect photos and items of a historical nature. Several committee members volunteered their help in placing the posters.

Mr. Glauser asked Council Peterson about establishing a Chamber of Commerce in the City. Councilman Peterson reported that the City is in the process of hearing proposals from several neighboring cities, but are also investigating the possibility of establishing our own.

Mr. Glauser listed a number of sites he would like to locate and get as much history as possible, they are: The CCC Camp at the mouth of Big Cottonwood Canyon, Ft. Union Cemetery, St. Thomas More Parish, Danish Town, Butler Hill, Poverty Flats, Creek Road, Old Mill, Butler School and Butler Ward house, Green (Conger) Residence, Brown & Sanford Irrigation Company.

Mr. Glauser will form a sub committee consisting of Dean Smart and Gayle Conger. They will meet separate in order to not take the time of the entire committee.

Ms. Conger gave Mr. Glauser copies of all the information she has put together on Danish Town, as well as a copy of the Green House National Register Nomination to look at.

Mr. Shimizu feels that the Danish Town area has been well documented thanks to the efforts of Gayle Conger. The other areas we need to research are Union on the west, Holladay/Cottonwood on the north, and Granite on the south. In line with this he asked Beverly Lund to research and report on the north side of Creek Road, running from 1300 East to Danish Road. Councilman Peterson was asked to take care of the Holladay/Cottonwood area. Jerri Harwell was assigned the Union area. The reports need to contain when and how the area was established, how it developed, and the people who lived there. He would like a monthly report on the committee's progress with the majority of the work finished by the end of the year. Mr. Shimizu will cover Butlerville.

Ms. Conger reported that she has documented Creek Road from the bottom of Pepper's Hill to Danish Road as part of the information she included in her report on Danish Town. Ms. Lund will not need to do that portion for her assignment to document Creek Road.

Ms. Harwell asked if it would be possible to print a "Welcome to Cottonwood Heights" pamphlet that contains the current history of the City as well as other useful information. After some discussion it was determined that we could respond to the historic part but the balance should be handled by the City. Councilman Peterson suggested inviting Stephanie Archibald to one of meetings and let her respond to the matter.

Mr. Shimizu will not be to our March meeting and he asked John to take charge. The next meeting will be at 6:15 P.M. on the 14th of March, 2012. Meeting was adjourned 7:26 P.M.